

**MINUTES OF THE REGULAR MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, MAY 14, 2015, AT 7:00 P.M.
IN THE GENESEO SCHOOL DISTRICT OFFICE MEETING ROOM**

PRESENT:

C. Coleman
H. DeBrock
D. Ford
D. Olson
J. Puentes
A. VanDeWoestyne

ABSENT:

B. Snodgrass

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO
Brian Hofer
Carrie Griffith
Mike Haugse
Steve Brucher
Nathan O'Dell
Melanie Henderson
Alex Kashner
Tom Ryerson
Patrick Helling
Jill DePauw
Natalie Haugse, Recording Secretary

1. President Ford called the regular meeting to order at 7:00 p.m.

Roll call was taken with six members present (Puentes, Coleman, VanDeWoestyne, DeBrock, Olson, Ford), one absent (Snodgrass).

2. Mr. Ford recognized visitors and asked for any public participation. Board Members participated in "Building the Board Team" exercise. Each Board Member publicly responded to the previously submitted five questions. The surveys regarding Board refreshments and Board communication were collected.
3. Motion by VanDeWoestyne, seconded by Puentes to accept the consent agenda as presented:
 - a. Approve minutes of the April 9, 2015, Regular Meeting
 - b. Approve minutes of the May 5, 2015, Organizational Meeting
 - c. Approve minutes of the May 11, 2015, Special Meeting
 - d. Approve Closed Session minutes of May 11, 2015, as closed
 - e. Approve Geneseo District #228 bills in the amount of \$1,026,927.39, payroll in the amount of \$730,790.88, for total expenditures of \$1,757,718.27
 - f. Approve 2015-16 Hazardous Bus Routes as presented
 - g. Approve 2015-16 Transportation Contract with Pinks' Bus Service as presented
 - h. Approve 2015-16 D228 Elementary, Middle School and High School Parent/Student Handbooks
 - i. Approve IESA Membership Renewal

j. Approve GHS Band and Choir Spring 2016 trip to Denver, CO

Motion carried by roll call vote of six ayes, (Ford, DeBrock, Olson, VanDeWoestyne, Puentes, Coleman), one absent (Snodgrass).

4. Motion by DeBrock seconded by Coleman to accept Personnel Agenda as presented

Employment

Name	Position
Kyle Bess	GHS Head Boys Golf Coach
Chris Bishop	Summer SAFE Aide
Kelly Bjorkman	Millikin Cafeteria, increase hours from 2.5 to 6 hours, effective August, 2015
Samantha Bush	GMS Athletic Director (1 of 5)
LaNel Carey	GHS Credit Recovery Summer Aide
LaNel Carey	GHS Freshman Academy Sponsor
Joe DePauw	GHS Fall Play Director
Joe DePauw	GHS Musical Director
Jayne Farrell	GHS Freshman Class Sponsor
Anthony Forst	GMS Part-Time Night Custodian
Kayla Fowler	Elementary Teacher
Morgan Frisk	GHS Cheerleading Coach
Michelle Ganson	GHS Junior Class Sponsor
Patricia Graves	GHS Asst. Girls Cross Country Coach
Jessica Haars	GHS Asst. Maplette Coach
Amy Hardin	GMS Volleyball Coach
Michael Haugse, II	Summer Grounds Crew
Heather Hickenbottom	Summer SAFE Aide
Sean Hickerson	GHS Freshman Academy Sponsor
Jennifer Hoon	Summer SAFE Aide
Elizabeth Hull	Social Worker Intern
Dugan Kuffel	Summer Grounds Crew
Joseph Medina	Summer Paint Crew
Jennifer Milroy	SAFE Supervisor
Karissa Nash	GHS Asst. Cheerleading Coach
Cindy Phlypo	GHS Cafeteria, increase hours from 3 to 5 hours, effective May, 2015
Loretta Pierce	GHS Full-Time Night Custodian
Kristi Possin	GHS Asst. Maplette Coach
Mike Radue	GHS Asst. Varsity Boys Basketball Coach
Josh Reschke	GHS Asst. Varsity Boys Basketball Coach
Rachel Rice	Summer SAFE Aide Volunteer
Amy Rittenhouse	GHS Maplette Coach
Megan Roome	Summer Paint Crew
Andrea Rusk	GHS Full-Time Night Custodian

Sarah Schnowske	GHS Senior Class Sponsor
August Stamp	Summer Paint Crew
Gina Stearns	District Special Olympics Coach (Elementary)
Alison Stern	GHS Junior Class Sponsor
Brad Storm	GHS Head Varsity Boys Basketball Coach
Isabelle Strong	District Special Olympics Coach (High School)
Stephanie Taylor	GHS Contest Play Coach
Stephanie Taylor	GHS Group Interp Coach
Rob Tesmond	Summer Paint Crew Supervisor
Chloe VanOpDorp	Elementary Teacher
Lisa Witte	District Special Olympics Coach (Middle School)
Jennifer Woolsey	GHS Freshman Academy Sponsor
Jennifer Woolsey	GHS Freshman Class Sponsor
Cameron Yeater	Summer SAFE Aide

Student Teachers/Interns

Name	Position
Mary Hogg	GMS Counseling Intern for 2015-16 school year with Chris Ward

Resignations/Leaves

Name	Position
Khloe Beaird	District Special Olympics Coach, resignation effective end of 2014-15 school year
Rachel Brown	GHS Sophomore Class Sponsor, resignation effective end of 2014-15 school year
Sue Chenoweth	GHS Special Education Aide, resignation effective end of 2014-15 school year
Amy Cooper	SAFE Aide, resignation effective May 1, 2015
Teri Ford	Media Relations Secretary, resignation effective end of 2014-15 school year
Rachel Hoffman	Millikin 4 th Grade Teacher, resignation effective end of 2014-15 school year
Melissa Jackson	GMS Special Education Teacher, one-year Leave of Absence, for the 2015-16 school year
Jennifer D. Johnson	LEGO League Coach, resignation effective end of 2014-15 school year
Sarah Neff	Millikin Nurse, resignation effective end of 2014-15 school year
Cindy Phlypo	SAFE Supervisor, resignation effective May 8, 2015
Jill Schauland	GMS 6 th Grade Teacher, two-year Leave of Absence, for the 2015-16 and 2016-17 school year
Jaime Sievers	Southwest 5 th Grade Teacher, resignation effective end of 2014-15 school year
Jolene Thompson	St. Malachy's Food Service Worker, resignation effective end of 2014-15 school year
Rosemary Wolf	Northside Full-Time Custodian, retirement effective May 29, 2015

Motion carried by roll call vote of six ayes (Puentes, Olson, Coleman, Ford, DeBrock, VanDeWoestyne), one absent (Snodgrass).

5. Board Work

a. Consider/Approve Tentative Amended FY15 Budget

Motion by Coleman, seconded by Puentes to approve tentative amended FY15 Budget as presented

Motion carried by roll call vote of six ayes (VanDeWoestyne, Ford, DeBrock, Coleman, Puentes, Olson), one absent (Snodgrass).

b. Geneseo Education Foundation Update: The shared clerical position is on hold.

c. Hear First Reading of Board Policies 2:10, 2:20, 2:30, 2:40, 2:50, 2:60, 2:70, 2:80, 2:100, 2:105, 2:110, 2:120, 2:125, 2:130, 2:140, 2:150, 2:160, 2:170, 2:200, 2:210, 2:220, 2:230, 2:240, 2:245, 2:250, 2:260, 5:185, and 5:260

d. Hear First Reading of Educational Support Personnel Handbook, effective 07/01/2015

e. Review ProjectLEAF Meeting of May 7, 2015

f. Review Progress on 2014-15 Board Goals

g. Create Common Themes for 2015-16 Board Goals: Essential Board Goals identified by members of the Board of Education are

1. Board Policy Academic Targets
2. Board Role(s) in ProjectLEAF Work
3. All Board Members in Compliance with Mandatory Board Training
4. Board Role(s) in creating a Deficit Reduction Plan

h. FOIA Report

- Canon Solutions America
- SmartProcure

i. IASB Resolutions Submission

6. CSBO Work

a. Consider/Approve Bid for former Howard School Property

Motion by Puentes, seconded by VanDeWoestyne to approve awarding bid for the former Howard School Property, located at 20965—900th Street, Geneseo, IL to Construction Group Ltd. of Geneseo, IL in the amount of \$121,500.00

Motion carried by roll call vote of six ayes (Olson, Coleman, DeBrock, VanDeWoestyne, Ford, Puentes), one absent (Snodgrass).

- b. CSBO Monthly Operations Report to the Board
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- 7. Superintendent Work
 - a. Superintendent Monthly Report to the Board

 - 8. Motion by DeBrock, seconded by Coleman to adjourn

Motion carried by roll call vote of six ayes (Coleman, Ford, Olson, Puentes, DeBrock, VanDeWoestyne), one absent (Snodgrass).

- 9. The meeting was adjourned at 8:06 p.m.

PRESIDENT

SECRETARY